

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094046

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: ECOLOGICAL, INC.

## Current Principal Place of Business:

3401 NORTHEAST 170TH STREET  
MIAMI BEACH, FL 33160

## New Principal Place of Business:

3401 NORTHEAST 170TH STREET  
NORTH MIAMI BEACH, FL 33160 US

## Current Mailing Address:

3401 NORTHEAST 170TH STREET  
MIAMI BEACH, FL 33160

## New Mailing Address:

3401 NORTHEAST 170TH STREET  
NORTH MIAMI BEACH, FL 33160

FEI Number: 22-3967787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LASSETER, KENNETH C MD  
3401 NE 170 STREET,  
MIAMI, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH C. LASSETER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D ( ) Change (X) Addition  
Name: RIVEIRO, PEDRO (PETE)  
Address: 46 BAHAMA AVENUE  
City-St-Zip: KEY LARGO, FL 33037

Title: VP, D ( ) Change (X) Addition  
Name: GRAVES, FRANK L  
Address: 417 LAGUNA AVENUE  
City-St-Zip: KEY LARGO, FL 33037

Title: S, D ( ) Change (X) Addition  
Name: LASSETER, KATHY  
Address: 3401 NE 170 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T, D ( ) Change (X) Addition  
Name: LASSETER, KENNETH C MD  
Address: 3401 NE 170 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH C. LASSETER

T, D

01/03/2008

Electronic Signature of Signing Officer or Director

Date